

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000048649

FILED
Jun 11, 2009
Secretary of State**Entity Name:** LATIN NODE, INC.**Current Principal Place of Business:**133 SEVILLA AVENUE
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**133 SEVILLA AVENUE
CORAL GABLES, FL 33134**New Mailing Address:****FEI Number:** 65-0927797**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROLLINS, HARLEY CFO
133 SEVILLA AVENUE
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**ROLLINS, HARLEY
133 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HARLEY ROLLINS

06/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CFO () Delete
Name: ROLLINS, HARLEY
Address: 133 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DIR (X) Change () Addition
Name: ROLLINS, HARLEY
Address: 133 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARLEY ROLLINS

DIR

06/11/2009

Electronic Signature of Signing Officer or Director

Date